

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING    October 16<sup>th</sup>, 2018

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes:        October 2<sup>nd</sup>, 2018 Regular Meeting Minutes
3. Delegation/Hearings:
  - a) V11-18-193900 – Henry & Serina Reimer Variation
  - b) MB Hydro Representatives re: MB-MN Transmission Line update
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, **Indemnities**
8. Communication & Correspondence:
  - a) CAO Report for October 2<sup>nd</sup> to October 15<sup>th</sup>
  - b) Eric Mateychuk with Eastman Selects – sponsorship request
  - c) AMM – ministerial meeting request
  - d) Manitoba Association of Medical Radiation Technologists - Request to Proclaim/Declare November 4-10 "MRT Week"
  - e) **MB Sustainable Development – grant funding agreement**
9. General Business:
  - a) Amending conditions of 4612-18-8061 Greaves Subdivision
  - b) **Finalize sale of S ½ of NE 16-2-7E to D & E Hershberger**
  - c) **Unauthorized vehicle signage on Vita Drain**
  - d) **Fire Hall Vandalism**
  - e) **Holiday hours**
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting November 6<sup>th</sup>, 2018. Time: \_\_\_\_\_

Upcoming meetings and delegations:

October 19<sup>th</sup>, 2018 – Advanced Polls

October 24<sup>th</sup>, 2018 – Election Day & Cannabis Plebiscite

October 31<sup>st</sup>, 2018 – Taxes Due

November 6<sup>th</sup>, 2018

November 20<sup>th</sup>, 2018

December 4<sup>th</sup>, 2018

December 5<sup>th</sup> 2018 – Tax Sale

December 18<sup>th</sup>, 2018